DENTISTRY EXAMINING BOARD MEETING MINUTES November 5, 2014

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Leonardo Huck, DDS; Lyndsay Knoell, DDS;

Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH; Beth Welter,

DDS

EXCUSED: Eileen Donohoo, RDH

STAFF: Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant; and other

Department staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 A.M. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Beth Welter moved, seconded by Debra Beres, to adopt the agenda as published.

Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Timothy McConville moved, seconded by Debra Beres, to approve the minutes of

September 3, 2014 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

SCOPE IMPLEMENTING 2013 ACT 345 RELATING TO INFORMED CONSENT

MOTION: Leonardo Huck moved, seconded by Wendy Pietz, to approve the Scope

Statement on DE 5 and 14 relating to informed consent for submission to the Governor's Office and publication and to authorize the Chair to approve the scope

for implementation no less than 10 days after publication. Motion carried

unanimously.

SCOPE IMPLEMENTING 2014 ACT 354 RELATING TO DENTAL HYGIENIST'S ADMINISTRATION OF NITROUS OXIDE

MOTION: Mark Braden moved, seconded by Lyndsay Knoell, to approve the Scope

Statement on DE 3, 7, and 11 relating to certificate for dental hygienist to administer nitrous oxide inhalation analgesia for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried

unanimously.

CLOSED SESSION

MOTION:

Debra Beres moved seconded by Mark Braden, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay Knoell read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres-yes; Mark Braden-yes; Leonardo Huck-yes; Lyndsay Knoell-yes; Timothy McConville-yes; Wendy Pietz-yes; Carrie Stempski-yes; and Beth Welter -yes. Motion carried unanimously.

The Board convened into Closed Session at 8:55 A.M.

RECONVENE TO OPEN SESSION

MOTION: Lyndsay Knoell moved, seconded by Debra Beres, to reconvene in Open Session

at 10:43 A.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Lyndsay Knoell moved, seconded by Timothy McConville, to affirm all Motions

made and Votes taken in Closed Session. Motion carried unanimously.

APPLICATION REVIEWS

MOTION: Timothy McConville moved, seconded by Debra Beres, to approve the Dental

Faculty License application of **A.A.**, once all requirements are met. Motion

carried unanimously.

MOTION: Timothy McConville moved, seconded by Beth Welter, to approve the Dental

Faculty License application of **G.M., D.D.S.**, once all requirements are met.

Motion carried unanimously.

MOTION: Wendy Pietz moved, seconded by Debra Beres, to approve the Dental Faculty

License application of M.A., once all requirements are met. Motion carried

unanimously.

MOTION: Debra Beres moved, seconded by Mark Braden, to approve the Dental License

application of **A.M., D.M.D.**, once all requirements are met. Motion carried

unanimously.

MOTION: Timothy McConville moved, seconded by Debra Beres, to approve the Dental

License application of **H.A.**, **B.D.S.**, **A.E.G.D.**, once all requirements are met.

Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Leonardo Huck moved, seconded by Debra Beres, to adopt the Findings of Fact,

Conclusions of Law and the Final Decision and Order in the matter of disciplinary proceedings against **Rebecca J. Swenson, D.D.S., DLSC Case 12 DEN 091**.

Motion carried unanimously.

CASE CLOSINGS

MOTION: Mark Braden moved, seconded by Leonardo Huck, to close DLSC case number

14 DEN 039, against J.M., D.D.S., for Prosecutorial Discretion (P1). Motion

carried unanimously.

MOTION: Beth Welter moved, seconded by Leonardo Huck, to close DLSC case number 14

DEN 048, against S.M., D.D.S., for Prosecutorial Discretion (P2). Motion

carried unanimously.

MONITORING MATTERS

MOTION: Wendy Pietz moved, seconded by Debra Beres, to approve the request of **Steven**

R. Schnoll, D.D.S. for reduction in drug and alcohol screens from 24 times per

year to 18 times per year. Motion carried unanimously.

MOTION: Timothy McConville moved, seconded by Leonardo Huck, to approve the request

of Robert Pultz, D.D.S. for full reinstatement of licensure. Motion carried

unanimously.

ADJOURNMENT

MOTION: Lyndsay Knoell moved, seconded by Leonardo Huck, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 10:46 A.M.